MINUTES – SPECIAL MEETING FOR REVIEW AND CONSIDERATION OF TWO PERSONNEL ITEMS CITY COUNCIL, CITY OF LA CRESCENT, MINNESOTA JULY 25, 2019 - 5:30 PM

Pursuant to due call and notice thereof, the Special Meeting for review and consideration of two personnel items was called to order by Mayor Mike Poellinger at 5:30 PM in the La Crescent City Hall, La Crescent, Minnesota, on Thursday, July 25, 2019, followed by the Pledge of Allegiance. Upon a roll call taken and tallied by the City Administrator, the following members were present: Members Cherryl Jostad, Teresa O'Donnell-Ebner, Dale Williams and Mayor Mike Poellinger. Members absent: Brian Krenz – Not Excused. Also present was City Administrator Bill Waller, City Attorney Skip Wieser and City Police Chief Doug Stavenau.

ITEM 4 – REVIEW AND CONSIDERATION OF TWO PERSONNEL ITEMS

ITEM 4(A) – CLOSED SESSION TO REVIEW INTERNAL AFFAIRS DATA RELATING TO ALLEGATIONS OF LAW ENFORCEMENT PERSONNEL MISCONDUCT PURSUANT TO MINN. STAT. 13D.05, SUBD. 2(a)(2)

City Attorney Wieser reviewed Minn. Stat. § 13D.05 Subd. 2(a)(2) with the City Council. The purpose of the Closed Session was to review internal affairs data relating to allegations of law enforcement personnel misconduct. Pursuant to Minn. Stat. § 13D.05 Subd. 2(a)(2), Member O'Donnell-Ebner made a motion, seconded by Member Jostad, as follows:

MOTION TO GO INTO CLOSED SESSION TO REVIEW INTERNAL AFFAIRS DATA RELATING TO ALLEGATIONS OF PERSONNEL MISCONDUCT.

Upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof, viz;

Cherryl Jostad Yes
Teresa O'Donnell-Ebner Yes
Dale Williams Yes
Mike Poellinger Yes

and none voted against the same. The motion was declared duly carried by a 4-0 vote.

City Council went into Closed Session. Following the Closed Session, Member O'Donnell-Ebner made a motion, seconded by Member Williams, as follows:

MOTION TO END CLOSED SESSION AND RECONVENE MEETING.

Upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof, viz;

Cherryl Jostad Yes
Teresa O'Donnell-Ebner Yes
Dale Williams Yes
Mike Poellinger Yes

and none voted against the same. The motion was declared duly carried by a 4-0 vote.

The Closed Session ended, and City Council resumed the agenda.

ITEM 4(B) – CLOSED SESSION FOR PRELIMINARY CONSIDERATION OF ALLEGATIONS AGAINST AN INDIVIDUAL SUBJECT TO CITY COUNCIL AUTHORITY PURSUANT TO MINN. STAT. 13D.05, SUBD. 2(B)

Upon reconvening the meeting, City Attorney Wieser reviewed Minn. Stat. § 13D.05 Subd. 2(B) with the City Council. The purpose of the Closed Session was for preliminary consideration of allegations against an individual subject to City Council authority. Pursuant to Minn. Stat. § 13D.05 Subd. 2(B), Member Williams made a motion, seconded by Member Jostad, as follows:

MOTION TO GO INTO CLOSED SESSION FOR PRELIMINARY CONSIDERATION OF ALLEGATIONS AGAINST AN INDIVIDUAL SUBJECT TO CITY COUNCIL AUTHORITY.

Upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof, viz;

Cherryl Jostad Yes
Teresa O'Donnell-Ebner Yes
Dale Williams Yes
Mike Poellinger Yes

and none voted against the same. The motion was declared duly carried by a 4-0 vote.

City Council went into Closed Session. Following the Closed Session, Member O'Donnell-Ebner made a motion, seconded by Member Jostad, as follows:

MOTION TO END CLOSED SESSION AND RECONVENE MEETING.

Upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof, viz;

Cherryl Jostad Yes
Teresa O'Donnell-Ebner Yes
Dale Williams Yes
Mike Poellinger Yes

and none voted against the same. The motion was declared duly carried by a 4-0 vote.

The Closed Session ended, and City Council resumed the agenda.

Based on information provided in Closed Session, Member O'Donnell-Ebner made a motion, seconded by Member Williams, as follows:

MOTION TO ACCEPT LA CRESCENT CITY POLICE CHIEF'S RECOMMENDATION FOR 45 WORKING DAY UNPAID SUSPENSION FOR OFFICER CODY BELLOCK EFFECTIVE IMMEDIATELY.

viz;		
	Cherryl Jostad	Yes
	Teresa O'Donnell-Ebner	Yes
	Dale Williams	Yes
	Mike Poellinger	Yes
and n	one voted against the same. T	ne motion was declared duly carried by a 4-0 vote.
Mem	ber O'Donnell-Ebner made a 1	notion, seconded by Member Williams, to adjourn the meeting.
Upon viz;	a roll call vote taken and tallic	d by the City Administrator, all Members present voted in favor thereof,
	Cherryl Jostad	Yes
	Teresa O'Donnell-Ebner	Yes
	Dale Williams	Yes
	Mike Poellinger	Yes
and n PM.	one voted against the same. T	ne motion was declared duly carried and the meeting duly adjourned at 6:06
	APPROVAL DATE:	
		SIGNED:
		Mayor
ATTI	EST:	
<u></u>	A 1	
City A	Administrator	

Upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof,